Extract from the minutes of the 8th Council Meeting of Midvaal Local Municipality of 2015 held on Thursday, 27 August 2015 at 15:00

PRESENT

COUNCILLORS:

F.W. Peters

: Speaker

B. M. Baloyi

: Executive Mayor

W. De Agrella

: Member of the Mayoral Committee

P. Hutcheson

: Member of the Mayoral Committee

R. F. Jones

: Member of the Mayoral Committee

S. Nkhi

: Member of the Mayoral Committee

P. Pretorius

: Chief Whip of Council

COUNCILLORS

M.Z.P. Boland

L.S. Botsoere

M. Hack

C. Hartman

S.E. Hlengwa

M.M. Magagula

H. Mokoena

S. Maphalla

I.S. Matsose

E. Moleko

M. Ndebele

M.G.I. Ngcobo

L. Parsonson

C. Pypers

M.M. Radebe

P. Ramushu

M.S. Schoeman

A. Van Tonder

ALSO IN ATTENDANCE

A.S.A. de Klerk

Municipal Manager

T.W. Peeters

Deputy Municipal Manager

H. Human

Executive Director: Development Planning &

Housing

S. Mosidi

E. Lensley

Executive Director: Community Services

A. Van Schalkwyk

Executive Director: Finance Services

Executive Director: Protection Services

B.M. Welchman

Acting Executive Director: Engineering Services

P. Tshiwela

Admin Officer: Committees

L. Mohaka

Admin Officer: Committees

P. Twala

Snr. Typist

Certified Extract of a resolution of the Midvaal Local Municipality

<u>C 1384/08/2015</u> SMC A/3178/08/2015

9.A.22 [CS]: DRAFT ANNUAL REPORT 2014/2015

9/1/1

COMPETENCY: COUNCIL

RESOLVED

- 1. That the Draft Annual Report 2014/2015, including the Draft Annual Financial Statements 2014/2015, distributed under separate cover, be approved.
- 2. That the prescribed process as contemplated in Sections 127 (5), 129 and 132 of the Municipal Finance Management Act, Act 56 of 2003, be followed.
- 3. That the Draft Annual Report be submitted to MPAC for consideration and drafting of the oversight report to serve with the final Annual Report 2014/2015 at Council.
- 4. That it be noted that ongoing quality control will be performed on the Draft Annual Report and Draft Annual Financial Statements until it is submitted to the Auditor General on Monday, 31 August 2015, resulting in the effecting of minor changes.

MR. T.W. PEEMÉRS

DEPUTY MUNICIPAL MANAGER

Date: 28 August 2015